



## City of Middletown

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### **Minutes**

Special Meeting of July 5, 2016 at 5:30 PM  
Insurance and Claims Committee

**Present:** Chairman Grady Faulkner, Council Member Linda Salafia and Council Member Robert Blanchard

**Also Present:** Brig Smith, General Counsel; Nancy Conaway-Raczka, Risk Manager; Attorney Zak Delaney and Attorney Ryan Barry

#### **A. Call to Order**

Council Member Robert Blanchard called the meeting to order at 5:40 p.m.

#### **B. Approval of Minutes**

Council Member Salafia made a motion to approve the minutes of June 7, 2016. Council Member Blanchard seconded the motion. Motion passed unanimously.

#### **C. Public Session**

No members of the public were present for the Public Session.

#### **D. Executive Session**

Motion to go into Executive Session by Council Member Linda Salafia, seconded by Council Member Blanchard. Motion passed unanimously.

Attorney Zak Delaney presented discussion regarding strategy and negotiations with respect to Stephen T. Ross vs. City of Middletown, pursuant to sections 1-200 (6) (B) and 1-225 of the Connecticut General Statutes, as amended.

Chairman Grady Faulkner joined the meeting at 5:50 p.m.

General Counsel Brig Smith left the meeting at 6:00 p.m.

Motion to rise from Executive Session by Council Member Linda Salafia, seconded by Council Member Blanchard. Motion passed unanimously.

Motion by Council Member Blanchard to approve settlement of Stephen T. Ross vs. City of Middletown as presented and discussed in Executive Session, seconded by Council Member Linda Salafia, passed unanimously. Attorney Zak Delaney left the meeting.

Motion to go back into Executive Session by Council Member Blanchard, seconded by Council Member Linda Salafia. Motion passed unanimously.

Attorney Ryan Barry presented discussion regarding the strategy and negotiations with respect to Sandra L. Pirro vs. City of Middletown, pursuant to sections 1-200(6)(B) and 1-225 of the Connecticut General Statutes, as amended.

Motion to rise from Executive Session by Council Member Linda Salafia, seconded by Council Member Robert Blanchard. Motion passed unanimously.

Motion by Council Member Salafia to approve settlement of Sandra L. Pirro vs. City of Middletown as presented and discussed in Executive Session, seconded by Council Member Blanchard. Motion passed unanimously. Attorney Ryan Barry left the meeting.

**E. Other Business**

1. Nancy Conaway-Raczka discussed the status of the insurance funds balances for fiscal year 15-16.
2. Council Member Salafia asked for information regarding the status of the Farm Hill School playground repair and why the playground was included on a recent agenda of the Planning and Zoning Commission.

**F.. Adjournment**

The Committee adjourned at 6:20 p.m. on motion of Council Member Blanchard, seconded by Chairman Faulkner, and carried unanimously.

\_\_\_\_\_/s/\_\_\_\_\_  
Grady Faulkner, Chair

cc: Hon. Daniel T. Drew, Mayor  
Joe Samolis, Chief of Staff  
Council Member Linda Salafia  
Council Member Robert Blanchard  
OGC Personnel